

**PUBLIC BOARD MEETING  
JULY 29, 2016**

**Rooms 1002 and 1003  
Main Floor  
Southport Tower  
10301 Southport Lane SW  
Calgary**

**1:30 p.m.**

---

**ATTENDEES**

**BOARD MEMBERS**

Linda Hughes, Chair  
Dr. Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Richard Dicerni  
Hugh Sommerville  
Marliss Taylor  
Glenda Yeates

**MANAGEMENT**

Dr. Verna Yiu, President & Chief Executive Officer  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

---

**AGENDA**

---

ITEM	EVALUATION LEVEL	PRESENTER
❖ <b>Welcome</b>		L. Hughes
❖ <b>Review of Agenda</b>	Approval	L. Hughes
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Hughes
1. <b>Approval of Minutes</b> • June 3, 2016	Approval	L. Hughes
❖ <b>Comments</b> a) Comments from the Chair b) Comments from the President & CEO	Information Information	L. Hughes V. Yiu
2. <b>Finance Committee</b> a) Report to the Board b) [AHSB16-02] Delegation of Signing Authority to the President and CEO to enter into new Master Services Agreements or Amend Existing Master Services Agreements	Information Approval	D. Carpenter

**3. Governance Committee**

a) Report to the Board

b) [GOV16-29] Terms of Reference

- Board Chair
- Board Member
- Audit & Risk Committee
- Community Engagement Committee
- Finance Committee
- Governance Committee
- Human Resources Committee

Information  
Approval

H. Sommerville

❖ **Adjournment**